

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, August 12, 2015 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board

Appointments to the Historical Committee-Steve Ogden and Shauna Zahner

Setting the date and time for the 2015 Tax levy hearing and Special BOA meeting

EAG Committee update

Comments from Alderman

Open Floor to Visitors for Agenda Items Only (Please limit comments)

Consent Agenda

Approval of Minutes

Regular BOA minutes July 8, 2015

Approval of Bill Payments made/to be made=\$208,159.36

General Fund	\$14,255.77
Fireworks	15,000.00
Lakeside Estates	7,600.00
Entrance Fund	20,057.00
Road & Street Fund	8,531.32
Water Fund	28,798.32
Sewer Fund	113,916.95

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2015-10 as Ordinance No. 2015-10 AN ORDINANCE REPEALING SECTION 700.020 'WATER SERVICE CONNECTION-TAP ON FEE-REFUNDABLE METER FEE-WATER SERVICE FEE' AND ENACTING IN TIS PLACE A NEW SECTION 700.020 ENTITLED, WATER SERVICE CONNECTION-TAP ON FEE-REFUNDABLE METER FEE-WATER SERVICE FEE.

**Resolution adopting the promulgation statement with Platte Co.
Resolution adopting the regional multi-hazard mitigation plan**

Reports

- ❖ **Public Works**
Written report submitted
- ❖ **Finance**
Written report submitted
Motion to approve 6 month financials to be published
- ❖ **Police**
Written report submitted
- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Park Board**
Written report given
Monthly Bill pay of \$18,277.82 (no approval needed)
- ❖ **Entrance Committee**
Written report submitted

Old Business

New Business

Public Comments

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

Posted August 7, 2015